PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of Thursday, September 6, 2018

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Roberts, Commissioner Huebsch and Commissioner Zipperer.

Minutes

The Commission approved the minutes of the open meeting of Tuesday, August 28, 2018.

5-AG-112 - Joint Application of Wisconsin Gas LLC and Wisconsin Electric Power Company for Approval of an Affiliated Interest Agreement in Conjunction with the Amended Exhibit J to the Gas Transportation Agreement

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

750-WA-100 - Application of the Village of Brokaw, as a Water Public Utility, for Authority to Abandon its Water Utility in the Village of Brokaw, Marathon County, Wisconsin.

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

190-CW-119 - Application of the City of Appleton, as a Water Public Utility, for Authority to Construct Water Treatment Facility Chemical Systems Upgrades in the City of Appleton, Outagamie, Calumet, and Winnebago Counties, Wisconsin

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

3298-CW-100 - Application of the Village of Maine for Authority to be a Public Utility, Acquire Facilities, Establish its Own Rates, and Provide Water Service to Customers Formerly Served by the Village of Brokaw Water Utility, in the Village of Maine, Marathon County, Wisconsin

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

1125-RW-168 - Tolls to be Charged by the Chippewa and Flambeau Improvement Company for the Six-Month Period Ending June 30, 2018

Minutes and Informal Instructions of the Open Meeting of Thursday, September 6, 2018 Page 2

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

2510-ER-105 - Application of the Village of Hazel Green, Grant and Lafayette Counties, Wisconsin, as an Electric Public Utility, for Authority to Adjust Electric Rates

The Commission approved the Notice of Proceeding and directed it to be signed by the Secretary to the Commission.

280-WR-102 - Application of the Village of Avoca, Iowa County, Wisconsin, as a Water Public Utility, for Authority to Adjust Water Rates

The Commission approved the Notice of Proceeding and directed it to be signed by the Secretary to the Commission.

3270-SB-137 - Application of Madison Gas and Electric Company for Authority to Issue and Have Outstanding at Any One Time Short-Term Notes and Commercial Paper in Amounts Not to Exceed \$130 Million

The Commission approved Madison Gas and Electric Company's request for authority to issue and have outstanding at any one time short-term notes and commercial paper in amounts not to exceed \$130,000,000.

The Commission directed the Division of Energy Regulation to draft an order consistent with its discussion.

3270-SB-138 - Application of Madison Gas and Electric Company for Authority to Amend its Current Credit Facilities Not to Exceed \$130 Million

The Commission modified and approved the application, authorizing MGE to increase its Syndicated Facility to \$90,000,000 and extending the maturities of these facilities for up to five additional years while requiring MGE to provide additional disclosure of the execution of any additional or successor arrangement; a copy of the amended, additional, or successor arrangement; disclosure of any events of default; and disclosure of its outstanding letters of credit at the end of each calendar year.

The Commission directed the Division of Energy Regulation to draft an order consistent with its discussion.

Minutes and Informal Instructions of the Open Meeting of Thursday, September 6, 2018 Page 3

5-UF-2018 - Administration of the Universal Service Fund.

The Commission approved the proposed operating budget for the Universal Service Fund (USF) for Fiscal Year 2019 and Commission staff's recommendation to allow for up to the full assessment of the USF budget appropriation amount.

The Commission directed the Division of Business and Program Management to draft an order consistent with its discussion.

4220-EE-2019 - Northern States Power Company - Wisconsin Conservation Activities and Voluntary Utility Programs for 2019

The Commission accepted, with modification, Northern State Power Company-Wisconsin's (NSPW) proposed Residential and Commercial Community Conservation Programs for 2019. NSPW shall submit an evaluation plan for its 2019 programs for Commission staff approval by November 1, 2018.

The Commission directed the Division of Business and Program Management to draft an order consistent with its discussion.

6680-EE-2019 - Wisconsin Power And Light Company Conservation Activities and Voluntary Utility Programs for 2019

The Commission accepted, with modifications, Wisconsin Power and Light Company's (WP&L) proposed Enhanced Low-Income Weatherization Program (ELIWP) and the Sense Pilot for 2019. WP&L shall submit an evaluation plan for the 2019 Sense Pilot for Commission staff approval by December 1, 2018. After review of the results of the 2018 ELIWP evaluation, Commission staff will determine whether an evaluation plan is required for 2019. If such a plan is required, WP&L shall submit a 2019 ELIWP evaluation plan by July 1, 2019. WP&L shall submit documented procedures for coordination of Sense Pilot findings with Focus program staff by December 1, 2018.

The Commission directed the Division of Business and Program Management to draft an order consistent with its discussion.

5-EE-2019 - Wisconsin Electric Power Company and Wisconsin Gas LLC Conservation Activities and Voluntary Utility Programs for 2019

The Commission approved, with modifications, Wisconsin Electric Power Company and Wisconsin Gas LLC's (collectively WE Energies) Design Assistance Support Program for 2019. The program budgets shall be adjusted to \$480,000 in 2019 and \$650,000 in 2020. WE Energies shall file a report for Commission approval by December 1, 2018, documenting arrangements between WE Energies and the Focus Program Administrator.

Minutes and Informal Instructions of the Open Meeting of Thursday, September 6, 2018 Page 4

The Commission directed the Division of Business and Program Management to draft an order consistent with its discussion.

The Commission adjourned the meeting at 10:42 a.m.

Steffany Powell Coker

Secretary to the Commission

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